

MEETING MEMORANDUM

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT
WWW.EVANSVILLE.IN.GOV/CITYORDINANCES2016

ROLL CALL

COUNCIL MEMBERS PRESENT: 9

MCGINN, HARGIS, ROBINSON, ELPERS, BRINKMEYER, ADAMS, MERCER,
WEAVER, MOSBY

COUNCIL MEMBERS ABSENT: 0

PLEDGE OF ALLEGIANCE

LED BY COUNCILMAN ELPERS

APPROVAL OF MEETING MEMORANDUM

MOTION TO APPROVE FEBRUARY 8, 2016 MEETING MEMORANDUM: McGINN
SECOND: BRINKMEYER

PASSED BY VOICE VOTE

REPORTS AND COMMUNICATIONS

PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for February 22, 2016
- * Ordinances F-2016-02; F-2016-03; G-2016-05 Amended; R-2016-03
- * Resolution C-2016-05; C-2016-06

EMAILED MATERIAL:

- * February 8, 2016 Meeting Memorandum
- * Jacobsville Complete Street Project Letters of Support

ON YOUR DESK THIS EVENING:

- * Extended Agenda for February 22, 2016
- * Jacobsville Complete Street Project Letter of Support
- * Ordinances G-2016-11; R-2016-07
- * Weights and Measures January – February Monthly Report
- * Evansville Redevelopment Commission Meeting Minutes from February 2, 2015
- * Area Plan Commission Report and Meeting Minutes from February 11, 2016

MOTION TO RECEIVE, FILE & MAKE PART OF MINUTES: WEAVER
SECOND: HARGIS

PASSED BY VOICE VOTE

CONSENT AGENDA

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2016-02 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

ORDINANCE F-2016-03 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Repeal, Re-Appropriations and Additional Appropriations of Funds within Various Departments (DMD)

RESOLUTION C-2016-05 **FINANCE** **McGINN**

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for the Rehabilitation of Real Property and Installation of New Equipment 2625 Kotter Avenue, Evansville, IN 47715 – Sam Tucker, LLC

RESOLUTION C-2016-06 **FINANCE** **McGINN**

A Resolution of the Common Council of the City of Evansville in Support of Economic Development Incentives Offered to Sam Tucker LLC by the City of Evansville for the Rehabilitation of Real Property and Installation of New Equipment in the Facility at 2625 Kotter Avenue, Evansville, IN 47715

MOTION TO ADOPT CONSENT AGENDA AS WRITTEN: WEAVER
SECOND: ELPERS

PASSED BY VOICE VOTE

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-03 **PUBLIC WORKS** **ELPERS**

An Ordinance Amending Chapter 13.05 (Sewers) of the Evansville Municipal Code

ORDINANCE G-2016-04 **AMENDED** **PUBLIC WORKS** **ELPERS**

An Ordinance Amending Chapter 13.15 (Water) of the Evansville Municipal Code

ORDINANCE G-2016-05 **AMENDED** **A.S.D.** **MOSBY & WEAVER**

An Ordinance Amending Chapter 2.30 (Department of Human Relations) of the Code of Ordinances

ORDINANCE G-2016-06 **A.S.D.** **MOSBY**

An Ordinance Amending Chapter 2.195 of the Code of Ordinances

ORDINANCE G-2016-07 **PUBLIC WORKS** **WEAVER**

An Ordinance to Vacate Certain Public Ways or Public Places within the City of Evansville, Indiana, Commonly Known as the Right-of-Way of Locust/Walnut Alley, in the City of Evansville, Indiana

ORDINANCE G-2016-08 **PUBLIC WORKS** **WEAVER**

An Ordinance to Vacate Certain Public Ways or Public Places within the City of Evansville, Indiana, Commonly Known as the Right-of-Way of Hallock/Stoddard Alley, in the City of Evansville, Indiana

ORDINANCE G-2016-09 **PUBLIC WORKS** **WEAVER**

An Ordinance to Vacate Certain Public Ways or Public Places within the City of Evansville, Indiana, Commonly Known as the Right-of-Way of 5th Street, in the City of Evansville, Indiana

RESOLUTION C-2016-03 **FINANCE** **McGINN**

Resolution of the Common Council of the City of Evansville, Indiana, Approving the Issuance of Bonds of the City of Evansville Redevelopment Commission, and Other Matters in Connection Therewith

**MOTION TO ADOPT COMMITTEE REPORT AND MOVE ORDINANCES AND
RESOLUTION TO THIRD READING: WEAVER**

SECOND: ADAMS

PASSED BY VOICE VOTE

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-03 **PUBLIC WORKS** **ELPERS**

An Ordinance Amending Chapter 13.05 (Sewers) of the Evansville Municipal Code

MOTION TO ADOPT ORDINANCE G-2016-03: McGINN

SECOND: WEAVER

PASSED BY ROLL CALL VOTE 9 – 0

ORDINANCE G-2016-04 AMENDED PUBLIC WORKS ELPERS

An Ordinance Amending Chapter 13.15 (Water) of the Evansville Municipal Code

MOTION TO ADOPT ORDINANCE G-2016-04 AMENDED: ADAMS

SECOND: BRINKMEYER

PASSED BY ROLL CALL VOTE 8 – 1

**AYES: McGINN; HARGIS; ROBINSON; ELPERS; BRINKMEYER; ADAMS;
MERCER; MOSBY**

NAYS: WEAVER

ORDINANCE G-2016-05 AMENDED A.S.D. MOSBY & WEAVER

An Ordinance Amending Chapter 2.30 (Department of Human Relations) of the Code of Ordinances

MOTION TO ADOPT ORDINANCE G-2016-05 AMENDED: McGINN

SECOND: WEAVER

PASSED BY ROLL CALL VOTE 7 – 2

**AYES: McGINN; HARGIS; ROBINSON; BRINKMEYER; ADAMS; WEAVER;
MOSBY**

NAYS: ELPERS; MERCER

ORDINANCE G-2016-06 A.S.D. MOSBY

An Ordinance Amending Chapter 2.195 of the Code of Ordinances

MOTION TO ADOPT ORDINANCE G-2016-06: WEAVER

SECOND: ELPERS

PASSED BY ROLL CALL VOTE 8 – 1

**AYES: McGINN; HARGIS; ROBINSON; ELPERS; BRINKMEYER; MERCER;
MOSBY; WEAVER**

NAYS: ADAMS

ORDINANCE G-2016-07 PUBLIC WORKS WEAVER

An Ordinance to Vacate Certain Public Ways or Public Places within the City of Evansville, Indiana, Commonly Known as the Right-of-Way of Locust/Walnut Alley, in the City of Evansville, Indiana

MOTION TO ADOPT ORDINANCE G-2016-07: McGINN

SECOND: MERCER

PASSED BY ROLL CALL VOTE 9 – 0

ORDINANCE G-2016-08 **PUBLIC WORKS** **WEAVER**

An Ordinance to Vacate Certain Public Ways or Public Places within the City of Evansville, Indiana, Commonly Known as the Right-of-Way of Hallock/Stoddard Alley, in the City of Evansville, Indiana

MOTION TO ADOPT ORDINANCE G-2016-08: BRINKMEYER
SECOND: McGINN

PASSED BY ROLL CALL VOTE 9 – 0

ORDINANCE G-2016-09 **PUBLIC WORKS** **WEAVER**

An Ordinance to Vacate Certain Public Ways or Public Places within the City of Evansville, Indiana, Commonly Known as the Right-of-Way of 5th Street, in the City of Evansville, Indiana

MOTION TO ADOPT ORDINANCE G-2016-09: MERCER
SECOND: ELPERS

PASSED BY ROLL CALL VOTE 9 – 0

RESOLUTION C-2016-03 **FINANCE** **McGINN**

Resolution of the Common Council of the City of Evansville, Indiana, Approving the Issuance of Bonds of the City of Evansville Redevelopment Commission, and Other Matters in Connection Therewith

MOTION TO ADOPT RESOLUTION C-2016-03: HARGIS
SECOND: WEAVER

PASSED BY ROLL CALL VOTE 9 – 0

RESOLUTION C-2016-07 **MOSBY, HARGIS, WEAVER**

Resolution of the Common Council of the City of Evansville, Indiana, In Support of the City of Evansville and ECHO Housing Corporation's Promise Zone Application

MOTION TO SUSPEND THE RULES AND ADOPT RESOLUTION C-2016-07:
WEAVER
SECOND: HARGIS

PASSED BY ROLL CALL VOTE 9 – 0

MISCELLANEOUS BUSINESS

The next meeting of the Common Council will be Monday, March 14, 2016 at 5:30 p.m.
Committee meetings will begin at 5:10 p.m.

ADJOURNMENT

MOTION TO ADJOURN: HARGIS

SECOND: ELPERS

PASSED BY VOICE VOTE

THIS MEMORANDUM APPROVED BY the Common Council of the City of Evansville,
Indiana, on the _____ day of _____, 2016, on said day signed by
the President of the Common Council and attested by the City Clerk.

Missy Mosby, President of Common Council

ATTEST:

Laura Windhorst, City Clerk
City of Evansville, Indiana